



**KANKAKEE SCHOOL DISTRICT NO. 111
BOARD OF EDUCATION ~ COMMITTEE MEETING MINUTES**

Committee: Finance & Facilities Committee
Date: December 7, 2017
Time: 5:30 p.m.
Place: Lincoln Cultural Center, Room 217

Committee Members present:

Jess Gathing
Karen Johnston

Other attendees:

Robert Grossi
Sissy O'Connor
Robert Adamik

The following discussion was held:

1. Approval of Minutes

Motion by Johnston. Seconded by Gathing. Motion carried.

2. Transportation

The District discussed details regarding its current transportation contract. Mr. Grossi met with employees throughout the District to discuss their transportation needs. Mr. Grossi made the recommendation to go bid out its transportation services for school year 2018-19. Motion made by Johnston. Seconded by Gathing.

3. Worker's Compensation

Mr. Grossi and Dr. O'Connor discussed their meetings and the proposals from two different worker's compensation carriers. The finance committee decided to bring the proposal from Illinois Counties Risk Management Trust (ICRMT) to the next board meeting for official approval.

4. Construction Update

The committee discussed progress of the upcoming high school construction project. The goal will continue to be to open bids in January 2018, approve at the January 2018 finance committee, and bring to the February board meeting for official approval.

A motion was made by Ms. Johnston to close the meeting at 6:15. Seconded by Mr. Gathing.